

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 30TH SEPTEMBER 2025

1.	As On Date	30 th September 2025
2.	ISIN	INE0N4701016
3.	Face Value	Rs. 10/-
4.	Name of the Company	Naturewings Holidays Limited
5.	Registered Office Address	DGK - 417, DLF Galleria Building, 4th Floor, Newtown , Kolkata North 24 Parganas New Town, Kolkata, West Bengal, 700156
6.	Correspondence Address	Same as above
7.	Telephone & Fax Nos.	Tel: +91-9831317505 Fax: -- Web: www.naturewings.com
8.	Email address	cs@naturewings.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Limited

				Number of shares	% of Total Issued Capital
10.	Issued Capital		Equity	3160400	100.00%
11.	Listed Capital	BSE Limited	Equity	3160400	100.00%
12.	Held in dematerialized form in NSDL		Equity	304000	9.62%
13.	Held in dematerialized form in CDSL		Equity	2856400	90.38%
14.	Physical		Equity	---	--
15.	Total No. of shares (12+13+14)		Equity	3160400	100.00%
16.	Reasons for difference if any, between (10&11):			-- N.A. --	
	Reasons for difference if any, between (10&15)			-- N.A. --	
	Reasons for difference if any, between (11&15)			-- N.A. --	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE
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18.	Register of Members is updated (Yes / No) If not, updated up to which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	
Total No. of DEMAT requests		No. of requests
Confirmed after 21 Days		--
Pending for more than 21 days		--
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Annu Jain Tel: +91-9831317505
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Jatinbhai Harishbhai Kapadia C/o, K. Jatin & Co., 806, Skywalk The Element, Jagatpur Road, Gota, Ahmedabad (Gujarat) – 382 481 Mail Id: office@kjatin.com Mobile No.: 88665 76084 COP: 12043 FCS: 11418
24.	Appointment of common agency for share registry work if yes (name & address)	-- YES -- Bigshare Services Private Limited (SEBI Registration Number: INR000001385) Office No. S6-2, 5th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E) Mumbai - 400 093 Tel : 91-022-6263 8200 Fax: 91-022-6263 8299 Email : info@bigshareonline.com Web: www.bigshareonline.com

25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	--- N.A.---
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For, K Jatin & Co.
Company Secretaries
(UCN: S2017GJ508600)

Date: 10th October 2025
Place: Ahmedabad
UDIN: F011418G001519936

Jatin H. Kapadia
Proprietor
Certificate of Practice No.: 12043
Membership No: F11418
Peer Review Cert. No: 1753/2022